2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

DOCUMENT # A99000001422

DI LIDO BEACH RESORT, LTD.



FILED Apr 29, 2008 08:00 AN Secretary of State

Principal Place of Business **605 LINCOLN ROAD** MIAMI BEACH, FL 33139 Mailing Address **605 LINCOLN ROAD** MIAMI BEACH, FL 33139



DO NOT WRITE IN THIS SPACE

02122008 No Chg-LP CR2E003 (12/06)

4. FEI Number Applied For 65-0969875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

LAZAR, BRUCE E 605 LINCOLN ROAD MIAMI BEACH, FL 33139		DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida) am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable		DATE
FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00		00
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.		
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME	P9900074985 FLAG DI LIDO OPERATING CORP. 1221 BRICKELL AVENUE MIAMI, FL 33131 P99000076876 LIONSTONE DI LIDO GP, INC.	U00000931662 05/22/08-80023-015 500.00
STREET ADDRESS CITY-SI-ZIP DOCUMENT	605 LINCOLN ROAD MIAMI BEACH, FL 33139	
NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP		
DOCUMENT # NAME STREET ADDRESS		

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee endowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE:

STAPLE CHECK HERE

SIGNATURE AND TYPED OR PRINTED NAME

DI LIDO GPENE PARTNER

Daytime Phone #